

NOTICE AND AGENDA OF REGULAR MEETING OF THE BOARD OF
DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

April 28, 2017

MARKED AGENDA

MEETING DATE: Wednesday, May 10, 2017

TIME: 8:30 a.m.

PLACE: Berens Blonstein PLC
7033 East Greenway Parkway, Suite 210
Scottsdale, Arizona 85254

DIRECTORS: David Gulino, President Shannon Scutari
Russell Kolsrud, Vice-President Matthew Ligouri
Marc Blonstein, Secretary
Tim Stratton, Treasurer

AGENDA

1. Call to order and establish a quorum (Roll Call). – 8:32 a.m.
2. Review and approve Minutes of Regular Meeting held on April 12, 2017.
Motion to approve by Director Ligouri; seconded by Director Blonstein
Motion approved 6/0
3. Review and approve Financial Report, dated April 30, 2017.
Motion to approve by Director Stratton; seconded by Director Kolsrud
Motion approved 6/0
4. Review and ratify Financial Statements for Years Ended June 30, 2016 and 2015.
Motion to accept by Director Stratton; seconded by Director Scutari
Motion approved 6/0
5. Presentation and review of Open Meeting Law requirements.
6. Discussion and possible action regarding report of interim Executive Director of the Authority.
7. Discussion and possible action regarding the investment policy of the Authority.
Motion to approve Investment Policy of Authority by Director Kolsrud; seconded by Director Ligouri
Motion approved 4/2

8. Any other and further business as may come before the Authority.
9. Adjourn. – 10:07 a.m.

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Development Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.